



ESSA MINOR HOCKEY ASSOCIATION

May 11 2017

EXECUTIVE MEETING

Executive Member	Position	April	May	June	July	August	September	October	November	December	January	February	March	Total Absent
Trevor Bolt	President	P	A											
Tim O'Doherty	Vice-President	P	P											
Jim Thomson	Past Vice-President	P	A											
Bernice Gauley	Treasurer	P	A											
Tiffany Hart	Ice Convenor	P	P											
Derek Cook	Local League Contact	P	P											
Meagan Halupka	Secretary	P	P											
Kim Power	Assoc Head Coach	P	P											
Steve O'Donnell	Referee in Chief	A	P											
Peter Ferraro	Equipment Manager	A	A											
Natalie Burleigh	Registrar	P	P											
Jennifer Woods-Wallin	Public Relations	P	A											
Pamela Venne	Public Relations	P	P											
Fabio Privitera	Acting OMHA Rep	P	P											
Athena Nakonecznyj	Jr. Coordinator	P	P											
Amanda MacRae	Tournament Director	P	P											
Brian Legault	Risk Manager	P	P											
Rose Lamont	Bond Director	A	P											
Therese Wardell	Fundraising Director	P	P											
Shannon Truax	Fundraising Director	P	P											
	Total Present	17	15											

CALL TO ORDER:

The Meeting was called to order at 7:09 pm by Meagan seconded by Natalie

REVIEW OF MINUTES:

The minutes from April 12, 2017 were reviewed and accepted by Athena seconded by Derek

CORRESPONDENCE:

1) Trainers Program Launches ACTION Clinics - Brian will look into this.

2)

3)

DELEGATIONS:

1)

PREVIOUS BUSINESS:

1) Power Skating, Skill Development & Goalie Training - will advertise for a power skating organizer. This position would be in charge of registration for the power skating program, collecting payments, organizing trainers. Amanda will connect with a family she thinks may be interested. Connect with Joe Givens also. This will not a voting position. **OPEN**

2) Tryouts - Kim started speaking with potential evaluators that have no association with EMHA. Two evaluators are confirmed, looking for a few more. Also looking for someone to evaluate our goalies. Bond opportunities will be available to help with the weekend. **OPEN**

3) Updating of rules - still to be discussed. **OPEN**

4) HDIE - **OPEN**

5) Coach surveys - will be sent out. **OPEN**

6) Coach applications - it's on the website. Closes June 15. **OPEN**

7) Budget - **OPEN**

NEW BUSINESS:

1) Bantam Rep - will decide at our next meeting whether we will have a rep team. Tiffany will put info on the website about the process for registering and the date our decision about the rep team will be made (June 8 executive meeting). **OPEN**

2)

3)

REPORTS:

Trevor Bolt- President - Absent

Jim Thomson - Past Vice-President - Absent

Tim O'Doherty - Vice-President - OMHA suspension list was sent out. We will keep eye out for their registration and advise them of their situation if they register for next season as well as follow up with them when the season starts. Michele (or OMHA RIM) is leaving her position. Someone from GBMHL may be stepping into the role. It will be voted on at the OMHA AGM. Have not heard anything about the outcome as to what happened with the merging of Innisfil and other centres. There is a possibility that a bantam team from Innisfil may be coming into our loop. It would be their AE team. Will continue to listen for information regarding this, if this does happen, it may only happen for a year as a trial and see how it plays out. Explanation of permission to skate, NRP and 3.5's given.

Bernice Gauley - Treasurer - Absent

Tiffany Hart - Ice convenor - will send an Essa blast out with information regarding: coach applications, registration open. Some dates will be sent out also. Mouth guard clinic and new parent's meeting. Will put the golf registration on website. And send out a save the date.

Meagan Halupka - Secretary - nothing additional to add

Fabio Privitera- OMHA rep - attended the OMHA meeting, will attend in August. All NRP's are done. Junior NRP's are currently happening.

Derek Cook - Local League Contact - Nothing additional to add

Kim Power - Association Head Coach - will mention about registering early for tournaments to coaches when they are hired. And at coaches meetings.

Peter Ferraro - Equipment Manager - I do not have an accurate assessment of outstanding jerseys and coach's supplies as they were not all returned when requested. Kim Power did receive some back on my behalf at the AGM. Trevor dropped some off at my house. I do not know if there are more to be returned and have received nothing back from coaches (pails/pylons/pucks). Currently, the timing gates purchased have been stored on the floor in the equipment room. This is likely not the best place for this expensive piece of equipment. We need to have a better solution. If it's to be a shelf of some sort, then we will need to get rid of the old trophies, jerseys and socks that we do not need in order to make room. Would like to check how many pinnys we have and look into ordering new sets, with varying sizes. Therese will look into information about pinnies also. Discussion about name plates on the back of jerseys.

Natalie Burleigh - Registrar - reg opened May 1: peewee 4, tyke 2, atom 2, bantam 2, timbit 1, midget 1. Will connect with library about registration dates.

Rose Lamont - Bond Director - Nothing additional to add

Athena Nakoneczny - Jr. Coordinator - will receive the timbit and tyke jerseys in August. Check if any older jerseys are available for away games as ran into trouble at away games if teams had the same colour jerseys. Our teams could bring pinnies with them to away games if we know the centre uses the same colour of jersey. **Motion #1 - May 11, 2017** - A motion was made to spend up to \$200 for timbit flyers to be put into schools. Motioned by Athena, seconded by Tiffany. **Carried**. Starting to compile information to put together an updated manager's manual.

Steve O'Donnell - Referee-in-chief - Nothing additional to add

Amanda MacRae - Tournament Director - wondered if teams are allowed an extra tournament if you are participating in a home tournament, but you are not. Last year was successful with atom and peewee tournaments, could possibly add another home tournament. Let Tiffany know dates and she will book the gym.

Pamela Venne & Jennifer Woods-Wallin - Public Relations - getting sponser letter to hand out. Feedback from a sponser this year, they were happy to receive a photo of the team. Perhaps we could do this for each sponser at the end of next season. Let Tiffany know any dates that you would like the gym booked, she will do it early on.

Shannon Truax & Therese Wardell - Fundraising Directors - Golf Tournament: Four courses were looked at for availability, pricing and accommodation. This year we have selected the following for the EMHA Golf Tournament: • Date: September 9, 2017 • Location: Bear Creek Golf Club • Time: 12pm- 1:30pm Registration A81& Lunch 12pm - 1:30pm Shot Gun Start, scramble format - 6pm - 6:30pm Cocktail hour, card scoring, silent auction (possibly) 6:30pm - Dinner and banquet 8pm - Dance/Social - We have decided to add a dance/social to the event to bring out spouses/partners to the course that are not participating in the golf tournament in hopes to raise more funds for EMHA and to add a second adults only event. The pricing for the day will be as follows:

- Lunch/Dinner/Golf/Dance (includes green fees/power cart) - \$125 per person
- Dinner/Dance - \$40 per person
- Dance Only - \$10 per person

There will also be opportunities for donations/sponsors for the event including hole sponsorship (\$75/hole), dinner/drinks sponsorship, prize sponsorship and more. We currently have a donation already for the golfer bags which will include a drink cozy, golf ball and a few other trinkets.

Fall Fundraising Options: 3 Choices: 1. Chocolates (World's Finest) • Contact: Holly (hollycookfundraising@gmail.com) • Must submit an order before June 30th to get Early Bird Incentives (can change numbers in September based more accurately on what we need) • We will also be receiving 10 free boxes and \$1 off per box as a returning customer• Receive \$45 per case

2. Meat Sticks (Halenda's) • Purchase for \$1/stick, sell for \$2/stick (receive \$1 per stick sold) • 240 sticks per case • Must pay up front to receive cases • Have a 1 year shelf life so extras can be sold at dances, HDIE etc. 3. Little Caesar's Pizza Kits • Must let them know by June 30th that we will be doing the fundraiser to qualify for Early Bird Incentives • Receive \$5 per kit sold • Contact: Adam Marshall-Wheeler (Adam.Marshall-Wheeler.pizzakit.com)

Brian Legault - Risk Manager - I have received the police record checks from previous years. I am working on making a spreadsheet with names and dates.

MOTIONS:

Motion #1 - May 11, 2017 - A motion was made to spend up to \$200 for timbit flyers to be put into schools. Motioned by Athena, seconded by Tiffany. Carried.

ONLINE VOTES:

Motion #1 - May 31, 2017 - A motion was made to sponser two golf carts at the Township of Essa's ESSA CHALLENGE golf tournament. Motioned by Derek, seconded by Amanda. Carried.

Motion #2 -

ADJORNMENT:

The meeting was adjourned at 9:12 by: Meagan seconded by: Shannon

FUTURE MEETINGS:

June 8, July 13, August 10